



## ***Bureau of Emergency Medical Services***

1651 E. Morten, Suite 120  
Phoenix, AZ 85020-4610  
(602) 861-0708  
(602) 861-9812 FAX

JANET NAPOLITANO, GOVERNOR  
CATHERINE R. EDEN, DIRECTOR

# **STATE TRAUMA ADVISORY BOARD AGENDA**

DATE: January 23, 2003  
TIME: 9:00 a.m.  
LOCATION: 1647 E. Morten, Training Room, Phoenix

## **I. CALL TO ORDER**

## **II. DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA**

## **III. REPORT FROM THE OFFICE OF THE DIRECTOR (Information)**

## **IV. CHAIRMAN'S REPORT**

- A. Membership Update (Information)
- B. EMS Rules Update (Information)

## **V. COMMITTEE REPORTS**

- A. STAB Executive Committee (Information) - Dr. Sucher, Dr. Petersen
- B. AZTQ Committee (Information/Discussion/Decision) – Pennie Klein, Dr. Porter

## **VI. OLD BUSINESS**

- A. Trauma System Update (Discussion/Decision) – Pennie Klein
- B. Update on Trauma Center Designation (Information/Discussion) – Judi Crume
- C. Injury Prevention – (Information/Discussion) – Pennie Klein, Judi Crume

## **VII. NEW BUSINESS**

## **VIII. CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

## **IX. TRAINING OR EDUCATIONAL ANNOUNCEMENTS (Information)**

## **X. NEXT MEETING - April 24, 2003**

## **XI. ADJOURNMENT**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michel Sucher, Acting Medical Director at 602-861-0708; State TDD number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.